

**PORT AUTHORITY OF THE CITY OF ST. LOUIS**  
**REGULAR BOARD MEETING – REGULAR SESSION VIA ZOOM**

Thursday, March 31, 2022, at 9:00 a.m.

**AGENDA**

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In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3749 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5PQU1ZUDZpTTJzejFhUTlUDNxUT09>

Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at [www.zoom.us](http://www.zoom.us) and instructions on its use are available at:

<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Janet Harris at [harrisjan@stlouis-mo.gov](mailto:harrisjan@stlouis-mo.gov) or by phone at (314) 657-3795, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

**CALL TO ORDER AND ROLL CALL – MATT MCBRIDE**

**APPROVAL OF MINUTES – FEBRUARY 10, 2022 REGULAR BOARD MEETING**

**RESOLUTION 22-PT-8:** RESOLUTION AUTHORIZING THE PREPARATION OF A PETITION TO CREATE A PORT IMPROVEMENT DISTRICT AND SETTING A PUBLIC HEARING DATE IN CONNECTION THEREWITH

**RESOLUTION 22-PT-9:** RESOLUTION APPROVING RENEGOTIATED LEASE RATES WITH NEW FRONTIER MATERIALS OPERATIONS ALPHA, LLC (NFM) AND SUBLEASE BETWEEN LESSEE AND FLEET OPERATOR

**PRESENTATION:** STATE LOBBYIST: JACQUE BARDGETT QUARTERLY REPORT

**PRESENTATION:** FEDERAL LOBBYIST: JONES WALKER QUARTERLY REPORT

**RESOLUTION 22-PT-10:** RESOLUTION AUTHORIZING AND APPROVING THE FISCAL YEAR 2023 PORT AUTHORITY BUDGET

**OPEN AGENDA**

WATERWAYS JOURNAL SUBSCRIPTIONS

FREIGHTWAY CRUISE TICKETS, 5/24/22

The official Agenda was posted on the bulletin board in the first floor lobby of 1520 Market Street prior to 9:00 AM, March 30, 2022, and items may be withdrawn or modified during the public meeting at the discretion of the Board. The meeting will be call-in only.

To attend please dial: (929) 205-6099 and enter Meeting ID: 898 2671 0248

- **OPEN AGENDA / DIRECTOR’S REPORT**
  
- **TENTATIVE EXECUTIVE SESSION**
  - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
  - (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
  - (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
  - (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
  
- **NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, MAY 12, 2022**
  
- **ADJOURNMENT**